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Dorothy Spears-Dean  
Deputy State Coordinator  
VDEM  
(804) 840-7260

Terry D. Mayo  
Board Administrative Assistant  
VDEM  
(804) 718-9026

# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

### PSAP Grant Committee Virtual Meeting

#### Agenda

January 7, 2021 1:00 pm

Mary M. Blowe  
Chief Financial Officer  
City of Winchester

Thomas Bradshaw  
Captain  
Virginia State Police

Gary Critzer  
Emergency Mgmt/ EMS Dir  
City of Waynesboro

Terry Ellis  
Comcast

R. Scott Garber  
Fire Chief  
City of Staunton

Danny Garrison  
Richmond Ambulance  
Authority

Pete Hatcher  
AT&T

Jeffrey T. Merriman  
Verizon Communications

Nelson P. Moe  
CIO  
VITA

Kelvin Wright  
Chief of Police  
City of Chesapeake

Jolena Young  
Twin County

1. Call Meeting to Order
2. Procedures for Virtual Meeting
3. Approval of November 5, 2020 Minutes
4. NGS Bureau Update
5. NG9-1-1 Deployment and Funding
  - Deployment Project Update
  - PAL Submissions
  - Award Amendments
6. Old Business
  - Funding for consolidation/co-location projects with primary PSAPs
7. New Business
  - Schedule next PGC Meeting
8. PGC Report to the Board
9. Public Comment
10. Adjourn Meeting

Next Meeting – TBD



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# PSAP Grant Committee

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# Procedures for Virtual Meeting



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# NGS Bureau Update

# PSC Division Updates

- Support for Public Safety Communications Division
- Status of Public Safety Communications Coordinator Position



# NGS Bureau Webinar Series

- The purpose of these webinars is to update Virginia's 9-1-1 and GIS communities on the Bureau's programmatic initiatives, activities of the 9-1-1 Services and VGIN Advisory Boards, and new community/industry developments



# Webinar Dates

- January 6th
- February 24th
- April 28th
- June 23rd
- August 25th
- October 27th



# VDEM's Strategic Roadmap

- Improve accessibility to 9-1-1 services and the availability of information about the 9-1-1 ecosystem
- Identify future information services for NG9-1-1 ecosystem
- Identify processes and resources to ensure continuity of VGIN stakeholder deliverables and geospatial services while meeting emergency activation requirements



# VDEM's Strategic Roadmap

- Advance enterprise practices and planning in GIS management
- Develop holistic approach to telecommunicator training
- Integrate support for NG9-1-1 across internal and external stakeholders
- Upgrade the VA GIS Clearinghouse



# E-911 Border Response WG

- A budget amendment (Item 391 #1h) from the 2020 Special Session of the Virginia General Assembly directs the following:

*The Secretary of Public Safety and Homeland Security shall establish an E-911 Border Response Workgroup. The Workgroup shall assess the deficiencies related to the timely routing of 911 calls to the appropriate public-safety answering point (PSAP) across either state or county borders. At a minimum, the workgroup should work with stakeholders to collect information on problems with the current system and processes; review mitigation solutions already implemented by localities and citizen groups; determine best practices; and provide inputs and recommendations to the General Assembly on technology, training, and compensation that would be necessary to address the identified deficiencies. The Secretary shall provide the recommendations of the Workgroup to the Governor and General Assembly no later than April 1, 2021.*





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# NG9-1-1 Deployment Update

# NG9-1-1 Deployments

- 3 PSAPs have deployed full i3
- Continued focus on connectivity, GIS & CHE
- Deployment path forward (projected through Dec 2021):
  - Fairfax/Alexandria selective router region
  - Early readiness localities (about 7)
  - then Winchester/Fredericksburg,  
Charlottesville/Farmville, Chester/Stuart,  
High/Jefferson



# Deployment Considerations

- Difficulty aligning all full i3 standard components including:
  - readiness of diverse redundant connectivity, data, hardware and software
  - availability of all vendor partners for scheduling testing and cut-overs
- Delays in scheduling operational readiness testing (ORT) and cut over dates affects the proposed deployment schedule



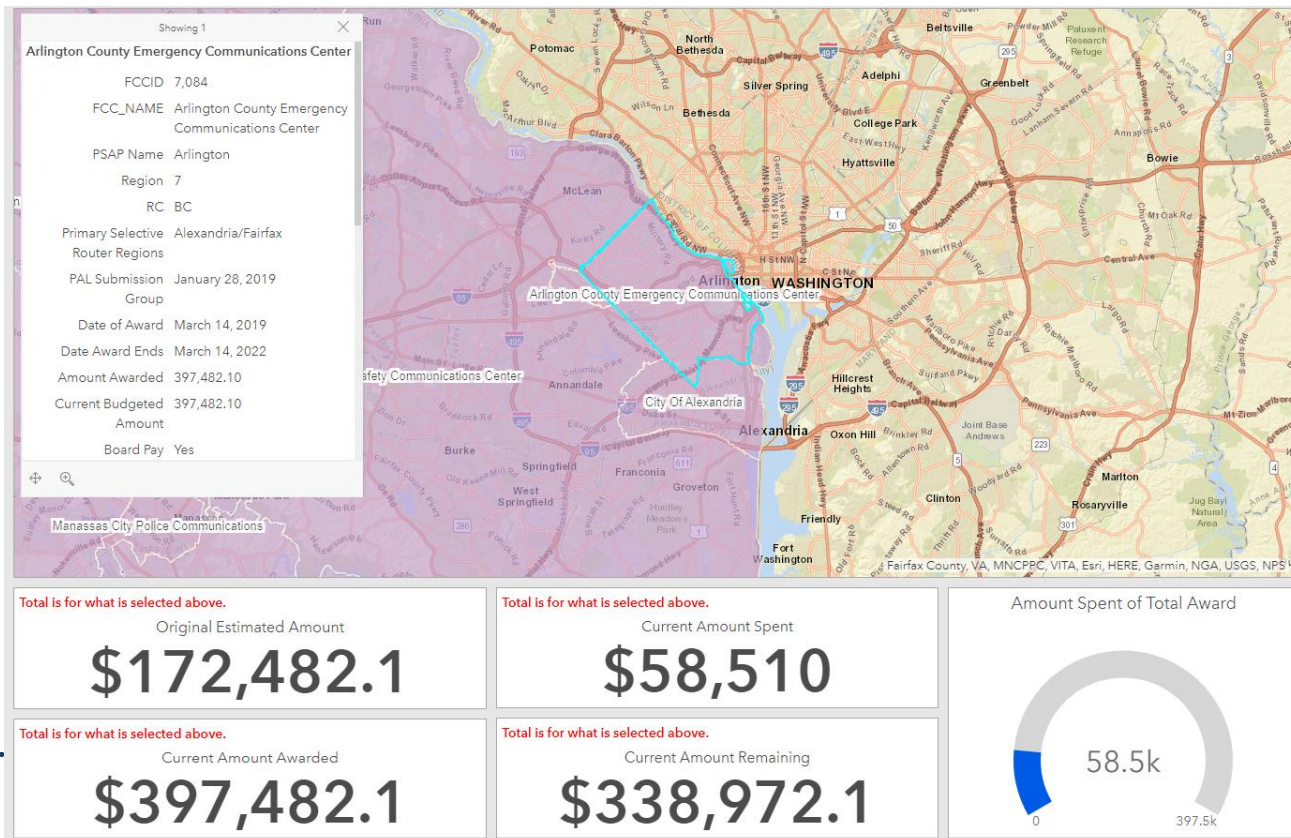
# Current Deployment Budget

- Original Funding Estimate = \$55,348,197.32
- Current Funding Awards = \$58,993,653.32
  - 7 awards still outstanding = \$1,181,416.12
  - Final Funding Awards = \$60,175,069.44
- Connectivity Costs
  - Original Funding Allowance = \$25,347,581.05
  - 58% of PSAPs costs now known
  - Current Funding Updates = \$10,488,530.62
  - Current Savings = \$6,388,057.19



# NG911 Dashboard Enhancements

- Adding financial data to show original estimate, current award, amount spent and amount remaining





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# NG9-1-1 Funding Requests

# NG9-1-1 Award Amendments

PSAP	Cost Category	Amount of Request	Original Project Cost	New Project Cost	Total Funding Provided To Date	Total Funding Post-Board Approval	Percent Increase (Category Total)	Percent Increase (Project Total)
Franklin County	Diversity	\$8,000.00	\$8,000.00	\$16,000.00	\$237,949.56	\$245,949.56	50%	3%
Madison	CHE i3 services	\$6,799.82	\$30,000.00	\$36,799.82	\$383,641.22	\$390,441.04	18%	2%
Louisa	CHE i3 services	\$3,490.01	\$24,142.14	\$27,632.15	\$366,185.88	\$369,675.89	13%	1%
Frederick	CHE i3 services	\$32,120.00	\$30,000.00	\$62,120.00	\$1,056,615.47	\$1,088,735.47	52%	3%
Spotsylvania	CHE i3 services	\$31,877.86	\$30,000.00	\$61,877.86	\$470,663.88	\$502,541.74	52%	7%

All were administrative award amendments based on the total project cost increase percentage.





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# Old Business





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# New Business





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# PGC Report to the Board



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# Public Comment

# Questions?



Lisa Nicholson, Program Manager  
(804) 536-8177  
[lisa.nicholson@VDEM.virginia.gov](mailto:lisa.nicholson@VDEM.virginia.gov)

# THANK YOU!



# **PSAP Grant Committee Meeting**

## **Thursday, January 7<sup>th</sup> 2021**

### **Committee Members in Attendance**

Mary Blowe	Chris Caldwell	Rae Fleming	Tom Crabbs
Chief Kelvin Wright	Stephen Williams	J. R. Powell	Sonny Saxton
Renee Gordon			

### **Staff Members in Attendance**

Dorothy Spears-Dean	Lisa Nicholson	Stefanie McAlister
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#### **1) Call Meeting to Order**

Ms. Blowe called the meeting to order at 1:02PM. Ms. Nicholson reviewed the virtual meeting procedures.

#### **2) Approval of the Minutes from November 5<sup>th</sup>**

Ms. Blowe called for a motion to approve the minutes from November 5th. Mr. Powell made the motion, and Ms. Fleming seconded it. The motion passed without objection.

#### **3) NGS Bureau Update**

Ms. Spears-Dean updated the Committee on the activities of the NGS Bureau. The NGS reporting structure was reviewed. An upcoming NGS Webinar series was announced. The VDEM Strategic Roadmap and NGS specific initiatives were presented. The E-911 Border Response Group activities were discussed.

#### **4) NG9-1-1 Deployment Update**

Ms. McAlister updated the committee on the deployment progress of NG9-1-1, and the path forward through the end of 2021. Ms. McAlister also reviewed other deployment considerations and options, the deployment budget, and the NG9-1-1 Deployment Dashboard.

#### **5) NG9-1-1 Award Amendments**

Ms. Nicholson reviewed 5 award amendments. All 5 were under the 10% threshold, and have been made administratively by NGS Staff. They were for Franklin County, Madison, Louisa, Frederick, and Spotsylvania.

#### **6) Old Business**

Mr. Jeff Flournoy from the Eastern Shore PSAP discussed the consolidation of separated secondary PSAPs into a primary PSAP. He gave an overview of the Northampton & Accomack situation. The request was for the Committee to review the use of grant funds to support consolidation or co-location to merge secondary PSAP operations with a primary PSAP operation. No vote was taken on this proposal, but the proposal would be reviewed as part of the new PSAP Grant Guidelines. Mr. Caldwell discussed possibilities for virtual consolidations as well.

**7) New Business**

For new business, Ms. Nicholson proposed that future 2021 PSAP Grant Committee meetings be held on Thursdays at 1:00 one week before each 9-1-1 Services Board Meeting.

**8) Public Comments**

Ms. Blowe opened the floor for public comments. There were none.

**9) Adjourn**

The meeting of the PSAP Grant Committee adjourned at 2:10PM